



**AGENDA**

Deputy Supervisor Quackenbush presented the agenda for the meeting. Councilman Cuomo motioned seconded by Councilman Bramer to adopt the agenda.

Ayes 4 – Quackenbush, Bramer, Cuomo, VanKersen

Nays 0

**OLD BUSINESS**

The Solar farm law is still being discussed by the Planning Board and is not ready for action by the Town Board.

Placing an age restriction on used mobile homes/trailers for residential purposes is also in the discussion phase with the Planning Board and is not ready for Town Board action.

One RFP was received for the cold storage facility from Nicholas Lobosco, R.A. of C.T. Male Associates, 50 Century Hill Drive, Latham, NY 12110. The Attorney will contact Nicholas Lobosco, R.A. about his proposal for Architectural services for the new cold storage building.

**NEW BUSINESS**

The 2021 retirement resolution for appointed and elected officials was presented.

**RESOLUTION No. 12 of 2021**

BOARD MEMBER VanKersen presented the following resolution and moved its adoption,

BE IT RESOLVED, that the Town of Root hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<b>Title</b>	<b>Name</b>	<b>Standard Work Day (Hrs/day)</b>	<b>Term Begins/Ends</b>	<b>Participates in Employer's Time Keeping System (Y/N)</b>	<b>Days/Month (based on Record of Activities)</b>
Supervisor	Gary Kamp	6	01/01/2020-12/31/2021	N	2.89
Town Clerk	Laurel S Eriksen	6	01/01/2018-12/31/2021	N	15.07
Highway Superintendent	Donald W Oeser	8	01/01/2018-12/31/2021	N	35.73
Board Member	LuEmma Quackenbush	6	01/01/2018-12/31/2021	N	1.67
Board Member	Donald Bramer	6	01/01/2020-12/31/2023	N	1.08
Assessor	Stella Gittle	6	10/09/2019-09/30/2025	N	2.22
Code Officer	Clifton Dorrough	6	01/01/2021-12/31/2021	N	4.20
Court Clerk	Virginia Clinansmith	6	01/01/2021-12/31/2021	N	8.81
Town Attorney	Robert Subik	6	01/01/2021-12/31/2021	N	2.98
Bookkeeper	Patricia Laux	6	01/01/2021-12/31/2021	N	7.56

SECONDED BY BOARD MEMBER Bramer.

Adopted by the following vote:

Ayes 4 – Quackenbush, Bramer, Cuomo, VanKersen

Nays 0

The contract for the control of grass and brush on County roads was received from Montgomery County. This will be discussed next month after the Highway Superintendent has had time to review the proposed contract.

#### ABSTRACTS

Abstract #4 of the general fund for vouchers numbered 69-98 were audited and ordered paid. Paid abstract total was \$28,375.00.

Abstract #4 of the highway fund for vouchers numbered 47-67 were audited and ordered paid. Paid abstract total was \$42,496.17.

Councilman VanKersen motioned seconded by Councilman Cuomo to accept the audit of abstract #4 of the general fund in the amount of \$28,375.00 and abstract #4 of the highway fund in the amount of \$42,496.17. The vote was unanimous.

#### ADJOURN

Councilman Cuomo motioned seconded by Councilman VanKersen to adjourn at 7:31 PM.

Respectfully Submitted,  
Marcia L. Shults, Deputy Town Clerk